

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL JOINT COUNCIL MEETING
WITH THE REDEVELOPMENT AGENCY
OF
TUESDAY, NOVEMBER 9, 1999
AT 10:00 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

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CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Wear at 2:17 p.m. Deputy Mayor Wear adjourned the meeting at 3:11 p.m.

ATTENDANCE DURING THE MEETING:

(M) Mayor Golding-excused by R-292521 (Due to illness)

(1) Council Member Mathis-present

(2) Council Member Wear-present

(3) Council Member Kehoe-present

(4) Council Member Stevens-present

(5) Council Member Warden-present

(6) Council Member Stallings-present

(7) Council Member McCarty-present

(8) Council Member Vargas-present

Clerk-Abdelnour (pr)

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FILE LOCATION: MINUTES

ITEM-600: ROLL CALL

Clerk Abdelnour called the roll:

(M) Mayor Golding-not present

(1) Council Member Mathis-present

(2) Council Member Wear-present

(3) Council Member Kehoe-present

(4) Council Member Stevens-present

(5) Council Member Warden-present

(6) Council Member Stallings-present

(7) Council Member McCarty-present

(8) Council Member Vargas-present

ITEM-601: Disposition and Development Agreement with JMI Realty, Inc. (Westin Hotel)

(See CCDC Report dated 10/27/99. East Village Redevelopment District of the
Expansion Sub Area of the Centre City Redevelopment Project. District-2.)

CENTRE CITY DEVELOPMENT CORPORATION'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-512) ADOPTED AS RESOLUTION R-292440

Approving the sale of certain property at Sixth Avenue and L Street to JMI Realty,

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Inc.; approving the Disposition Development Agreement pertaining thereto; and making certain findings with respect to the sale.

NOTE: See the Redevelopment Agency Agenda of 11/9/99 for a companion item.

FILE LOCATION: MEET (64)

COUNCIL ACTION: (Tape location: D004-E036.)

Hearing began at 2:17 p.m. and halted at 3:02 p.m.

Testimony in opposition by Mike Slater and Mike Weinberg.

Testimony in favor by Daniel Beeman, Reint Reinders, and Jamie Hampton.

MOTION BY WARDEN TO ADOPT. Second by Stallings. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-present, Vargas-yea, Mayor Golding-not present.

ITEM-602: Proposed Disposition and Development Agreement with JAI, Realty, Inc., (Amerisuites Hotel).

(See CCDC's memorandum dated 10/27/99. East Village Redevelopment District. District-2.)

CENTRE CITY DEVELOPMENT CORPORATION'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-513) ADOPTED AS RESOLUTION R-292441

Approving the sale of certain property located generally at Sixth Avenue and J Street in the Centre City Redevelopment Project Area to JAI Realty, Inc.; approving the Disposition and Development Agreement; making certain findings with respect to the sale.

NOTE: See the Redevelopment Agency Agenda of 11/9/99 for a companion item.

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FILE LOCATION: MEET (64)

COUNCIL ACTION: (Tape location: E037-E125.)

Hearing began at 3:03 p.m. and halted at 3:10 p.m.

Testimony in favor by Daniel Beeman.

MOTION BY MATHIS TO ADOPT. Second by Stallings. Passed by the following vote:
Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-present, Vargas-yea, Mayor Golding-not present.

ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Wear at 3:11 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: E127.)